

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
EXECUTIVE & FINANCE COMMITTEE MEETING**

THURSDAY, JUNE 26, 2014 at 8:30 A.M.

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 SOUTH ADAMS STREET, GREEN BAY, WI 54301**

AGENDA

1. Pledge of Allegiance
2. Adoption of agenda
3. Approval of the minutes of the June 27th, 2013 meeting
4. Finance 101 educational session
 - a. Overview of revenue streams and allocations
 - b. Review of Logos monthly financial report
5. Preliminary Budget Review and approval
 - a. Draft budget
6. Such other matters as are allowed by law
7. Announcements
8. Adjourn.

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.